

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Thursday, August 12th at the town hall. Chairman Johnson called the meeting to order at 6:00PM. Officers present were Johnson, Heimbecher, Olson, Kolstad and Bongle. Heimbecher made a motion to approve the agenda with moving item C & D under new business to immediately after Communications, seconded by Olson. Motion carried.

Public Comments & Suggestions: None.

Olson made a motion to approve the minutes of July 8th as presented, seconded by Heimbecher. Motion carried.

Treasurer's Report: Cash accounts totaled \$126,929.01, CD's totaled \$97,314.60, for a grand total of \$224,243.61.

Communications: All correspondence was presented.

Committee Reports: Olson reported the Southern Door Fire Board meeting in next week.

Old Business:

A. Participation in the SWCD Invasive Species Cost Share Program. Clerk Bongle reported two of the five permission forms have been returned to date.

B. American Rescue Plan Act (ARPA) Funds Update. Clerk Bongle reports to date \$770.00 of the funds, \$2 per capita based on population of 385, have been disbursed to Door County Economic Development Corporation for Broadband Infrastructure Engineering Assessment.

New Business:

A. Milton Propane – Annual Contract. Olson made a motion to approve Option A of the contract, the full payment plan of 400 gal of propane at 1.799 per gallon, seconded by Heimbecher. Motion carried.

B. Driveway Permit Request – Brent & Susanne Boulanger. Chairman Johnson presented the driveway permit request for the board to review. Heimbecher made a motion to approve the driveway permit request for Brent & Susanne Boulanger as presented, seconded by Olson. Motion carried.

C. Consideration of an ordinance amending the provisions of the Town of Clay Banks Room Tax Ordinance. Chairman Johnson made a motion to table this until September's agenda, seconded by Heimbecher. Motion carried.

D. Consideration of a resolution authorizing and approving Intergovernmental Room Tax Agreement Amendment Number Three. Chairman Johnson made a motion to table this until September's agenda, seconded by Heimbecher. Motion carried.

Roads:

A. Road Maintenance and Repair. Chairman Johnson reported the county will start blacktopping August 24th. Heimbecher reported the town property.

B. Mowing. Consensus to complete one swath this fall.

C. Brushing. Chairman Johnson brought up the issue with all the dead ash trees needing to be taken care of.

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Bills: Bills in the amount of \$17,378.07 were presented for payment. Olson made a motion to approve the payment of bills as presented seconded by Heimbecher. Motion carried.

Adjourn: A motion was made by Heimbecher to adjourn at 7:13PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk